

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

FILED
RICHARD W. NAGEL
CLERK OF COURT

2020 MAR -5 AM 11:34

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Case No.

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
ESTABLISHED 1790
3:20-mj-120

Priority Mail parcel label number 9505514393570058384831, postmarked
February 27, 2020, weighing 3 pounds 8 ounces, addressed to
Alex Arvizo, 21424 River Rd, Perris, CA 92570 with a return address of
Mike Broswell, 1228 E Central Ave, Miamisburg, OH 45342

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Priority Mail Parcel Label Number 9505514393570058384831

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including money and/or monetary instruments paid for controlled substances

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

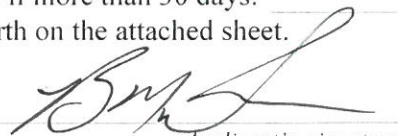
The search is related to a violation of: Title 21

Code Section	Offense Description
841 (a) (1), 843 (b) & 846	Possession with intent to distribute a controlled substance
	Conspiracy to distribute a controlled substance
	Use of a communication facility to commit a felony

The application is based on these facts:

See attached affidavit of U.S. Postal Inspector Dorman

- ☒ Continued on the attached sheet.
☐ Delayed notice _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

Brad M. Dorman, U. S. Postal Inspector
Printed name and title

Sworn to before me and signed in my presence.

Date: 3-5-20


Judge's signature

City and state: Dayton, Ohio

Honorable Sharon L. Ovington
United States Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
DAYTON, OHIO

STATE OF OHIO)
) SS
COUNTY OF MONTGOMERY)

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, BRAD M. DORMAN, HAVING BEEN DULY SWORN, DEPOSE AND STATE: I am a United States Postal Inspector and have been since August 2017. I am presently assigned to the Cincinnati Field Office of the United States Postal Inspection Service, Pittsburgh Division, with investigative responsibility for southeast Indiana and southern Ohio. Part of my responsibility involves investigating the use of the United States Mail in the transportation of narcotics, other dangerous controlled substances, and financial proceeds from, or instrumentalities used in, the sale of such narcotics and controlled substances (hereinafter, "Drugs and/or Proceeds").

Based on my training and experience as a United States Postal Inspector, I have become aware that drug traffickers frequently use United States Priority Mail Express (overnight) or Priority Mail (2-3-day) to transport Drugs and/or Proceeds. Additionally, as a result of prior investigations and successful controlled-substance prosecutions involving the use of the United States Mail, I have learned of certain characteristics and/or circumstances indicating that a parcel may contain Drugs and/or Proceeds. These circumstances include, but are not necessarily limited to, the following: the mailer uses different post offices on the same day to send parcels, the return address is false or non-existent, the addressee is not known to receive mail at the listed delivery address, the parcel is heavily taped, the parcel is mailed from a known drug source location, the labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors are emanating from the parcel, and the listed address is located in an area of known or suspected drug activity.

On March 4, 2020, I intercepted a Parcel (hereinafter, the "Parcel") at the Dayton Processing and Distribution Plant in Dayton, OH. The Parcel, is a white USPS Priority Mail Envelope , bearing tracking number 9505514393570058384831, weighing 3 pounds 8 ounces, postmarked February 27, 2020, with the following address information:

Sender: Mike Broswell
1228 E Central Ave
Miamisburg, OH 45342

Addressee: Alex Arvizo
21424 River Rd
Perris, CA 92570

Through training and experience, I am aware that the State of California is a known drug trafficking location.

I did a check in CLEAR of the addressee's information on the Parcel of 21424 River Rd, Perris, CA 92570. CLEAR is a law enforcement database that is used as a tool for investigators to identify person/business and address information. According to CLEAR, there is a "Alex Arvizo" associated with 21424 River Rd, Perris, CA 92570, however, 21424 River Rd, Perris, CA 92570 is not listed as his current address.

I also did a check in CLEAR of the sender's information on the Parcel of Mike Broswell, 1228 E Central Ave, Miamisburg, OH 45342. According to CLEAR, there is no "Mike Broswell" associated with 1228 E Central Ave, Miamisburg, OH 45342. Through training and experience, I am aware that the sender's failure to provide their correct name or address on a Parcel can be an indicator that the Parcel contains contraband, including drugs and/or drug proceeds.

Later on March 4, 2020, at my request, Dayton Police Officer Jeremy Stewart conducted a narcotics-detection canine check of the Parcel. I was present for the check. The Parcel was placed in a controlled area and presented to narcotics-detection canine, "Weston." As set forth in the attached affidavit of Officer Stewart, "Weston" alerted positively to the presence or odor of a narcotic or other controlled substances.

Based on my training and experience as a United States Postal Inspector, the foregoing circumstances, including, (i) the sender's name is not associated with the sender's address, (ii) the Parcel being sent to a known trafficking source location, (iii) the intended recipient's name is not current with the recipient's address, and (iv) the positive alert of the narcotics-detection canine are indicative of Drugs and/or Proceeds in the Parcel.

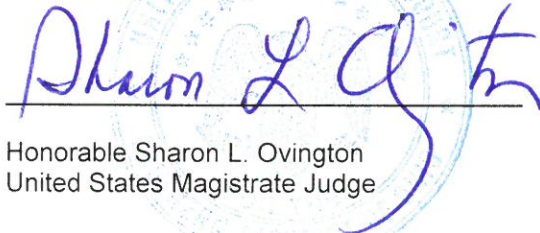
Therefore, a search warrant to open the Parcel is requested.

Further, your affiant sayeth naught.



Brad M. Dorman
U.S. Postal Inspector

Subscribed and sworn to and before me this 5th day of March, 2020.



Honorable Sharon L. Ovington
United States Magistrate Judge



UNITED STATES POSTAL INSPECTION SERVICE

PITTSBURGH DIVISION

OFFICER AFFIDAVIT

I, Officer JEREMY STEWART, am and have been employed by the DAYTON POLICE DEPARTMENT since 2014. Among other duties, I am currently the assigned handler of narcotics detection canine "WESTON" which is trained and certified in the detection of the presence or odor of narcotics described as follows:

Marijuana, Cocaine, Methamphetamine, and Heroin

On 03/04/2020, at the request of Postal Inspector DORMAN, I responded to the DAYTON P&DC, where "WESTON" did alert to and indicate upon: [describe item]

USPS Priority Mail Tracking # 9505 5143 9357 0058 3848 31

TO: ALEX ARVIZO
21424 RIVER RD
PERRIS, CA 92570

FROM: MIKE BROSWELL
1228 E CENTRAL AVE
MIAMISBURG, OH 45342

Which, based upon my training and experience and that of "WESTON", indicates there is contained within or upon the above described item, the presence or odor of a narcotic or other controlled substance.

Jeremy D. Stewart / 28948 / 3-4-20
(Signature, Badge #, and Date)

[Signature] 3/4/20
(Witness/Date)